

To: All Managers

Subject: Meeting of the Elected Committee of Managers

Date: April 13, 2019

Location: Double Tree Galleria Houston, Texas

Call to order 8:00 A.M.

1. Roll call of ECM and Guests
2. Approval of minutes of last meeting.
3. BET Directors Report
4. Chairman's Report
5. District Reports: Limited to two minutes per report.
6. Break
7. Sub Committees Reports:
  - Rules and By-Laws Sub Committee:
  - Finance and Budget Sub Committee: Tommy Crawford
  - Elections Sub Committee: Kristen McNabb Pattison
  - Training Conference Sub Committee:
  - Training of Potential Managers Sub Committee: Karla Martinez
  - Vending Sub Committee: Aloha Cook
8. Review and discuss rules and policies pertaining to facility change-overs. To include responsibilities of Managers and Business Consultants alike.
9. Highlight our efforts to offer healthier options at vending locations in State and Federal facilities.
  - The Legislature and Wellness Committee need to be made aware of our efforts to be part of the solution not the problem in order to mitigate any possible damage to our future.

- Discussion of ways to encourage our managers to be proactive in their efforts to provide and market healthy items in their businesses.
10. To be announced.
  11. Set date and location for the next meeting or workshop.
  12. Adjournment.